

**JANUARY 22, 2008  
SPECIAL PUBLIC HOUSING COUNCIL MEETING  
PARMA CITY COUNCIL CHAMBERS  
6:45 PM**

The Special Public Housing Council Meeting was called to order by Council President Charles M. Germana, presiding.

**COUNCIL MEMBERS PRESENT:**

BRIAN DAY  
MARY GALINAS  
ROY J. JECH  
LARRY NAPOLI  
KENNETH RAMSER  
TOM REGAS  
SCOTT TUMA  
SEAN BRENNAN  
NICHOLAS CELEBREZZE

Mrs. Young - Mr. Chairman, the Roll of Council has been called, and I find a quorum of Council Members present.

The following officials and department heads were also present: Mayor Dean DePiero, Law Director Timothy Dobeck, Auditor Dennis Kish, Treasurer Anthony Zielinski, Building Commissioner Paul Deichmann, Recreation Commissioner Mickey Vittardi, Chief of Staff Meghann McCall, Senior Citizen Director JoAnn Mason, Public Housing Director Lev Kulchytsky, and Deputy Clerk I Linda Young.

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**NOTICE OF SPECIAL PUBLIC HOUSING MEETING OF COUNCIL**  
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The State of Ohio    )  
Cuyahoga County    ) ss:     Police Chief Daniel Hoffman: Greetings  
City of Parma)

WHEREAS, it appears that the public business of this City requires that the Council meet in Special Session to consider such business as may come before it, and,

WHEREAS, I have convened and do hereby convene said City Council to meet in **Special Session on the 22<sup>nd</sup> day of January AD 2008, at the conclusion of the Special Public Housing Committee meeting which convenes at 6:30 o'clock PM**, Eastern Standard time, in the Council Chamber in said City, to consider such matters as may come before it as fully and completely as might be done in regular session of said Council: -

APPROVAL OF THE MINUTES OF NOVEMBER 19<sup>TH</sup> AND DECEMBER 17<sup>TH</sup>, 2008

TO PASS PUBLIC HOUSING ORDINANCES NO. 07-13 and NO.0 7-14 ON SECOND READING  
SUSPENSION OF THE RULES

You are therefore commanded to summon: Mayor Dean E. DePiero, Auditor Dennis M. Kish, Law Director Timothy Dobeck, Treasurer Anthony C. Zielinski., Service Director Brian Higgins, Public Housing Comm. Lev Kulchytsky, Council President Charles M. Germana, Sean Brennan, Nicholas Celebrezze, Brian Day, Mary Galinas, Roy J. Jech, Larry Napoli, Ken Ramser, Tom Regas, Scott Tuma, Council members and Tom Mastroianni, Clerk of said Council, to meet in Special Session as aforesaid for the purposes aforesaid.

Hereof fail not and have you then and there this Writ, with your return thereon in what manner you have executed the same.

In testimony whereof, I have hereunto set my hand and caused the corporate seal of said City to be hereunto affixed, this 11th day of January AD 2008.

/seal/

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/s/ Charles M. Germana  
City of Parma PRESIDENT OF COUNCIL CHARLES M. GERMANA

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### **CERTIFICATE OF SERVICE**

#### **NOTICE OF SPECIAL PUBLIC HOUSING MEETING OF COUNCIL**

I, Daniel A. Hoffman, Chief of Police of the City of Parma, Ohio, do hereby certify that on January 18, 2008, I received the notices of a Special Meeting of Council, a copy of which is attached hereto, and that in accordance with the instructions given to me, I have served each person named in the notice with the notice either personally or by leaving a copy of such notice and the last of the persons named on the notices was served at his usual place of residence with the notice on January 18, 2008, at 6:00 PM, which date and time is more than twelve hours prior to the time of the Special Meeting.

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/s/ Daniel A. Hoffman  
Chief of Police,  
City of Parma, Ohio.

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### **DISPENSE WITH THE REGULAR ORDER OF BUSINESS**

Motion made by Councilman Jech, seconded by Councilman Day to dispense with the Regular Order of Business and to waive the Rules of Council in order to hold this Special Public Housing Council Meeting. Motion carried.

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### **LEGISLATIVE COMMENT**

Council President Germana asked if there were any questions or comments regarding the pieces of legislation Council would be taking final action on tonight. No one wished to comment.

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### **DISPOSAL OF THE JOURNAL**

Mr. Germana – We have the Minutes of the Special Housing Meeting of November 19, 2007, and December 17, 2007. Are there any additions or corrections? Hearing none, the Minutes shall stand approved as printed.

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### **COMMUNICATIONS**

Mr. Germana – We have information from the Parma Public Housing Agency regarding the Public Housing January 22, 2008 Update which will be on file in the Council Office for public inspection.

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### **SECOND READING SUSPENSION OF THE RULES:**

HOUSING ORDINANCE NO. 07-13      12/17/07      L-07-13  
BY: M. GALINAS      (Spec. Mtg.)  
(By Request – Public Housing Executive Director)

AN ORDINANCE TO REVISE THE CURRENT FINES, FORFEITURES, AND

RESIDENT CHARGES FOR THE PARMA PUBLIC HOUSING AGENCY

Mr. Germana – Shall the statutory provision and Rule 47 requiring the full and distinct reading of Housing Ordinance No. 07-13 on three different days be dispensed with?

Yes: Day, Galinas, Jech, Napoli, Ramser, Regas, Tuma, Brennan, Celebrezze.

No: None; Motion carried.

Motion made by Councilman Jech, seconded by Councilman Day to adopt Housing Ordinance No. 07-13.

Yes: Day, Galinas, Jech, Napoli, Ramser, Regas, Tuma, Brennan, Celebrezze.

No : None; Housing Ordinance No. 07-13 is adopted.

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	HOUSING ORDINANCE NO. 07-14	12/17/07	L-07-14
BY: M. GALINAS		(Spec. Mtg.)	
(By Request – Public Housing Executive Director)			

AN ORDINANCE TO ENACT THE PARMA PUBLIC HOUSING AGENCY HOUSING  
QUALITY STANDARDS AND INSPECTION HANDBOOK

Mr. Germana – Shall the statutory provision and Rule 47 requiring the full and distinct reading of Housing Ordinance No. 07-14 on three different days be dispensed with?

Yes: Day, Galinas, Jech, Napoli, Ramser, Regas, Tuma, Brennan, Celebrezze.

No: None; Motion carried.

Motion made by Councilman Jech, seconded by Councilman Day to adopt Housing Ordinance No. 07-14.

Yes: Day, Galinas, Jech, Napoli, Ramser, Regas, Tuma, Brennan, Celebrezze.

No : None; Housing Ordinance No. 07-14 is adopted.

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**ADJOURNMENT**

Motion made by Councilman Day, seconded by Councilman Celebrezze to adjourn said Special Public Housing Council Meeting at 6:54 PM. Motion carried.

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**CERTIFICATION**

I, Tom Mastroianni, Clerk of Council for the City of Parma, Ohio, do hereby certify this as a true and correct copy of the Minutes of the Special Public Housing Council Meeting held on January 22, 2008.

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TOM MASTROIANNI  
CLERK OF COUNCIL

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CHARLES M. GERMANA  
PRESIDENT OF COUNCIL

Completed on 1/28/08.lly